

**The United Kingdom Mutual Steam Ship Assurance Association Limited**

Incorporated under the laws of England and Wales

Company No. 00022215

**NOTICE OF MEETING**

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at The Peninsula Hotel, Shanghai on Monday 3rd November 2025 at 9am for the following purposes:

To receive the Directors' Report and Financial Statements for the year ended 20th February 2025 and, if they are approved, to adopt them.

To elect Members to the Members' Committee.

To appoint auditors and to authorise the Directors to fix their remuneration.

To transact any other business of an Ordinary General Meeting.

By Order of the Board

**Kieran Halpenny**

Secretary

8th October 2025

**Notes:**

A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead. The instrument appointing a proxy shall be left at the registered office at 90 Fenchurch Street, London EC3M 4ST not less than 48 hours before the holding of the meeting.

The Directors' Report and Financial Statements for the year ended 20th February 2025 are published on the Club's website.

**THE MANAGERS****Thomas Miller P&I Ltd**